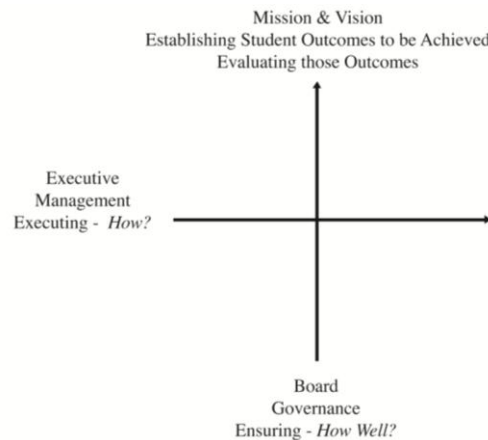


Syracuse Arts Academy Board Meeting Agenda Thursday, March 13, 2014

Place: SAA Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions”
 - School Vision – Nate Schow (1 minute)
 - Storytelling – Judy Nixon (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- Student Report (K-4) – Duncan Thompson (2 minutes)
- Student Report (5-9) – Hallie Reed (2 minutes)
- Board of Directors
 - Review 2013-2014 Budget as of February 28, 2014 – Teresa Peacock (2 minutes)
 - Sewer Update – Teresa Peacock (3 minutes)
 - Marquee Update – Nate Schow (2 minutes)
- Administration
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Whimpey (5 minutes)
- POEC Report – Lisa Parker (5 minutes)

6:01 PM – BOARD TRAINING & PROFESSIONAL DEVELOPMENT

- School LAND Trust Training – Judy Nixon (15 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

6:16 PM – CONSENT ITEMS

- Ratify New Hires
 - Suzanne Moon – Kindergarten Long Term Sub
 - Pyper Ray – SpEd TA
- Approve February 13, 2014 Board & Retreat Meeting Minutes
- Approve February 13, 2014 Closed Board Meeting Affidavit

6:20 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on 2014-2015 School Calendar – Julie Neilson (5 minutes)
- Discuss and Vote on 2014-2015 School Fees – Jan Wimpey (5 minutes)
- Discuss and Vote on the School LAND Trust Plan – Judy Nixon (10 minutes)
- Discuss and Vote on McGraw-Hill Education Purchase not to exceed \$83,000 – Judy Nixon (5 minutes)
- Discuss and Vote on Child Abuse and Neglect Reporting Policy – Nate Schow (5 minutes)

6:50 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Discuss Building Expansion – Nate Schow (30 minutes)
- Calendaring Items – Cameron (5 minutes)
 - April Pre-Board Meeting – March 27th
 - UAPCS Conference Early Bird Registration – March 1st
 - National Charter School Conference – Las Vegas @ Mandalay Bay June 29 - July 2

6:55 PM – ADJOURN

UPCOMING CALENDAR ITEMS

April 2014

Board Vacancies
Parent Handbook

May 2014

EOY Bonuses
Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members
Ratify Board Positions
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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